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T. Lewis*

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GEORGIA
TALLAHASSEE

67 Mayfair Lane
Boynton Beach, Fl 33426
May 3, 2005

Florida Department of State
Amendment Section, Div. of Corporations
P O Box 6127
Tallahassee, Fl 32314

Att: Ms. Thelma Lewis

Re: Dissolution of Boynton Lakes
Chapter #5112 OF AARP, INC.

Dear Ms. Lewis:

A unanimous vote for dissolution was reached at our Chapter Meeting held on January 10, 2005. Therefore, enclosed please find Articles of Dissolution form for the Boynton Lakes AARP Chapter 5112 duly completed and signed together with a check in the amount of \$43.75 to cover the filing fee of \$35 and \$8.75 for a certified copy of dissolution for our records.

If there is any further information you require, please let me know.

Thank you for your help in this matter.

Sincerely,



Girolama Sedita
Secretary, Boynton Lakes AARP Chapter 5112
(561) 641-4995

Enc.
cc: file

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is BOYNTON LAKES #5112 OF AARP, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

JANUARY 10, 2005

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 3 day of May 2005

Signature Betty Nichols
(By the Chairman or Vice Chairman of the Board, President or other officer)

BETTY NICHOLS
Typed or printed name
PRESIDENT
Title

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SECRETARY OF STATE
FLORIDA